

**CITY OF WATERVILLE**

**REGULAR MEETING**

**COUNCIL MINUTES**

**FEBRUARY 3, 2015**

**EXECUTIVE SESSION**

6:45 P.M.

TAX ABATEMENT REQUEST #01-2015  
CONFIDENTIAL RECORDS 1 M.R.S.A. §405(6) (F)

**REGULAR MEETING**

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR  
MIKE ROY, CITY MANAGER

COUNCILORS: NATHANIEL WHITE, ROSEMARY WINSLOW, SYDNEY  
MAYHEW, JOHN O'DONNELL, DANA BUSHEE

ABSENT: CHARLES F. STUBBERT, JR., KAREN RANCOURT-THOMAS

**COMMUNITY NOTES**

Mr. Scott Workman, Jibryne Karter and Councilor Bushee thanked the Public Work's Crew for their snow plowing efforts.

Heather Merrow, 9 Autumn Street, announced the upcoming Winter Fest Carnival, which is being held at the Green Street Park on February 14<sup>th</sup> from 1 p.m. to 4 p.m. Activities will include snowshoeing, skiing, sliding and will offer soup and cider.

Councilor Winslow gave kudos to the Parks & Recreation staff for the successful Winter Carnival held at the Quarry Road.

Councilor Mayhew shared that he had attended the Sustain Mid Maine Coalition's annual meeting and announced that Efficiency ME offered energy audits for residents and small businesses. Mr. Jibryne Karter added that similar services are also available from Energy ME at [homeenergyanswers.net](http://homeenergyanswers.net).

**APPROVAL OF CONSENT AGENDA**

CITY COUNCIL MEETING OF JANUARY 20, 2015

RESOLUTION 24-2015      ROLL OF ACCOUNTS NO 3

Motion Made and Seconded for Approval of Consent Agenda  
Vote: All in Favor (5-0)

### **UNFINISHED BUSINESS**

RESOLUTION 175-2014                      AUTHORIZING APPROVAL OF POVERTY ABATEMENT  
#05-2014

Motion Made and Seconded to Adopt  
Motion Made and Seconded to Postpone Indefinitely  
Vote: All in Favor (5-0)

RESOLUTION 21-2015                      REVISION OF POSITION DESCRIPTION

Motion Made and Seconded to Adopt  
Motion Made and Seconded to amend to strikeout "City  
Planner"  
Vote: All in Favor (5-0)  
Motion Made and Seconded to Adopt As Amended  
***Note of clarification: Although this amendment appears to  
alter the position description for the City Planner, the  
intent is to retain the City Planner with the same  
position description in a 20-hour per week capacity, and  
create a new position description for a full-time  
Assistant Code Enforcement Officer***  
Vote: All in Favor (5-0)

ORDINANCE 23-2015                      AMENDMENT OF PERSONNEL ORDINANCE

Motion Made and Seconded to Adopt  
Vote: All in Favor (5-0)  
Motion Made and Seconded to Take the Third Reading by  
Title Only  
Vote: All in Favor (5-0)  
Motion Made and Seconded to Adopt  
Councilors Voting Yes: White, Winslow,  
Mayhew, O'Donnell, Bushee  
Councilors Voting No: None  
Councilors Absent: Stubbert, Rancourt-Thomas  
Vote: All in Favor (5-0)

### **NEW BUSINESS**

RESOLUTION 25-2015

AUTHORIZING APPROVAL OF POVERTY ABATEMENT  
#01-2015

Motion Made and Seconded to Adopt

Vote: All in Favor (5-0)

ORDINANCE 26-2015

REPEAL OF ORDINANCE 12-1989 AND ACCEPTANCE  
OF THE SITE PLAN REVIEW AND SUBDIVISION  
ORDINANCE

Motion Made and Seconded to Adopt (First Reading)

Vote: All in Favor (5-0)

ORDINANCE 27-2015

AMENDMENT TO ZONING ARTICLE 4

Motion Made and Seconded to Adopt (First Reading)

Vote: All in Favor (5-0)

**MANAGER' S REPORT**

The City Clerk reminded the newly elected councilors and Mayor Isgro of their requirement to complete FOAA training.

City Manager Roy opened the floor to the transportation Team of Sustain Mid Maine Coalition for a presentation.

Motion Made and Seconded to Adjourn

Adjourned at 8:10 p.m.

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City Clerk